

**CITY OF URBANA**

**COMMITTEE OF THE WHOLE - SPECIAL MEETING October 22, 2007 - 6:00 P.M.**

**CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in special session Monday, October 22, 2007 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Charlie Smyth, Chair; Lynne C. Barnes; Brandon Bowersox; Robert E. Lewis; Dennis Roberts; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** Danielle Chynoweth

**STAFF PRESENT:** None

**OTHERS PRESENT:** None

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**I. CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Smyth called the special meeting of the Committee Of The Whole to order at 6:05 p.m.

**II. CLOSED SESSION: DISCUSSION REGARDING PENDING LITIGATION, PURSUANT 5 ILCS 120/2 (c) (11)**

Alderswoman Stevenson made a motion to go into closed session for the purpose of discussion regarding pending litigation, pursuant 5 ILCS 120/2 (c) (11). Alderman Lewis seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote.

The Council went into closed session at 6:06 p.m.

The Council resumed its regular session at 7:08 p.m. with a roll call vote of the following members physically present: Barnes, Bowersox, Lewis, Roberts, Smyth, Stevenson.

**III. ADJOURNMENT**

There being no further business to come before the Council, Chair Smyth declared the special meeting of the Urbana City Council adjourned at 7:07 p.m.

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Joan M. Ryan  
Recording Secretary

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

Minutes Approved: \_\_\_\_\_ November 13, 2007